

UNION COUNTY FISCAL COURT

March 11, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 p.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Clements, motion carried.

Union County Clerk, Billy Steve Peak, presented to the court the excess fees collected in his office in the amount of \$69,333.53. A motion to accept this check was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Sheriff, Mike Thompson, presented the excess collected in his office in the amount of \$196,097.79. A motion to accept this excess fees check was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Mr. Wade Clements and Mr. Craig Wyatt with the Department of Highways submitted the priority project for Union County. A motion was made by Magistrate Voss, seconded by Magistrate Floyd to accept the Department of Highways recommendation, motion carried. KY 130 was priority number one with bituminous resurfacing of 7.11 miles and the second road was KY 871 with 3.685 miles of bituminous resurfacing. Each magistrate had road for the department to review and try to get on some timeline plan. Magistrate Clements requested that a bridge inspection letter be sent to Judge Jenkins on the Union/Henderson County line bridge over Cypress Creek.

Judge Jenkins presented the 2008-2009 County Road Aid Cooperative Agreement. This agreement is in the amount \$502,594.00 less the 3% emergency fund. A motion to adopt the Resolution giving Judge Jenkins the authority to enter into this agreement was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Marty Girtten, Jailer, requested that certain policy procedures be adopted. The first policy change would be an agreement with surrounding counties for mass arrest and the seconded procedure would adopt an emergency evacuation plan. A motion to approve both policy procedures changes was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to accept the February Treasurer's report, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LHEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Judge Jenkins requested that an amendment be made to the Solid Waste Ordinance pertaining to the publishing requirements for a CD&D landfill. The amendment will be presented at the next Fiscal Court meeting.

Magistrate Floyd presented an invoice from American Ramp Company in the amount of \$5428.36 for the Uniontown Skate Board Park. By motion he requested that this invoice be paid, seconded by Magistrate Clements, motion carried.

Ms. Pauline Allen, Tri County Solid Waste Coordinator, presented the Annual Report of solid waste and recycling efforts in Union County. Also, the dates of community cleanups were announced. Uniontown is May 3, Whispering Meadows April

5, and Waverly, June 7. Ms. Allen reported that all the schools in Union County had been given recycling boxes for each class room and in April a recycling day will be held to collect of electronics.

Ms. Betsy Shouse requested answers to questions concerning the Union County Ambulance Service. Most questions ask pertained to the hospital not the fiscal court.

There being no further business to come before the court a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive